

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE  
OF IRVINGTON, NEW YORK HELD ON MONDAY APRIL 7, 1997 AT 8:00 P.M.  
VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor

Garrard R. Beeney, Trustee

Sheila M. Attai, Trustee

James McNiff, Trustee

Robert H. Pouch, Trustee

Stephen A. McCabe, Administrator

Lawrence S. Schopfer, Clerk-Treasurer

Kevin J. Plunkett, Village Attorney

Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Village Justice Lawrence H. Ecker administered the Oath of Office to Dennis P. Flood as Village Mayor for a two year term.

Village Justice Lawrence H. Ecker administered the Oath of Office to Garrard R. Beeney as Village Trustee for a two year term.

Village Justice Lawrence H. Ecker administered the Oath of Office to Robert H. Pouch as Village Trustee for a two year term.

Mayor Flood appointed Garrard R. Beeney as Deputy Mayor.

Mayor Flood requested a motion to hold regular Village Board meetings on the first and third Mondays of each month of the calendar year, except in July, August, and September during which months the Board will meet on the third Monday. Additionally, the Board will hold Worksessions on the Wednesday preceding each regular Monday meeting. Said meetings to begin at 8:00 p.m. prevailing time and be held in Irvington Village Hall. Trustee Attai made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood requested a motion to adopt an order of business for regularly scheduled meetings as follows:

- 1. Call to order**
- 2. Pledge of allegiance**
- 3. Public comment**
- 4. Old business**
- 5. Special and public hearings**
- 6. Approval of minutes**
- 7. Reading of communications**
- 8. Reports of Boards, Standing Committees and Officers**
- 9. Reports of Special Committees**
- 10. Unfinished business and general orders**
- 11. Special orders**
- 12. New business**
- 13. Presentation of bills**
- 14. Adjournment to executive session**
- 15. Reconvening after Executive session**
- 16. Adjournment**

Trustee Attai made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood requested a motion to designate the Bank of New York of the Village of Irvington as official bank for the deposit of Village funds. Trustee Attai made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood requested a motion to designate the Tarrytown Daily News as the official newspaper of the Village of Irvington. Trustee Attai made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood requested a motion to designate the firm of Bennett, Kielson, Storch & Company of White Plains as official independent auditor for the Village of Irvington.

Trustee Attai made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood requested a motion to adopt a fixed rate for mileage reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village, that rate being the prevailing IRS mileage reimbursement rate, currently \$0.315 per mile for 1997. Trustee Attai made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood made the following appointments:

Appointee Position Term Expires

Allen Morris Planning Board April 1998

Peter Lilienfield Planning Board April 2002

Brenda Livingston Planning Board - Ad Hoc April 2002

Joseph Elliot Planning Board - Ad Hoc April 2001

Barbara Denyer Architectural Review Board April 2002

Peter Oley Environmental Conservation Board April 2002

Walter Schoepf Environmental Conservation Board April 2002

Ruth Berelson Library Board April 2002

Walter Montgomery Library Board April 2002

Mary Farrell Library Board April 2002

James Brennen Recreation Commission April 2002

William Ruffa Ethics Board April 2002

David Snell Town Hall Theater Commission April 2002

Anne Myers Beautification Committee April 1998

Najib Budieri Beautification Committee April 1998

Maria Budieri Beautification Committee April 1998

Eleanor Consula Beautification Committee April 1998

Edith Gioiella Beautification Committee April 1998

Stanley Leyden Beautification Committee April 1998

Joan Rothman Beautification Committee April 1998

Margaret Zubas Beautification Committee April 1998

Margot Rhone Beautification Committee April 1998

Rita Milo Beautification Committee April 1998

Keiko Yamada Beautification Committee April 1998

Heather Bancroft Beautification Committee April 1998

Gerrie Shapiro Beautification Committee April 1998

Frank Marra Beautification Committee April 1998

Pat Manfredi Beautification Committee April 1998

Thomas Jackson Cable Advisory Board April 1998

Brenda Livingston Cable Advisory Board April 1998

Robert Treuber Cable Advisory Board April 1998

Richard Denike Community Advisory Board April 1998

Dennis Chillemi Community Advisory Board April 1998

Lawrence Ecker Community Advisory Board April 1998

Joseph Archino Community Advisory Board April 1998

Matthew Arone Community Advisory Board April 1998

Richard Hajek Community Advisory Board April 1998

Paul Birgy Community Advisory Board April 1998

Pam Perricone Community Advisory Board April 1998

Audrey Woods Community Advisory Board April 1998

Barbara Hallen Community Advisory Board April 1998

Marjorie Cubosino Community Advisory Board April 1998

Carol Neiditch Community Advisory Board April 1998

Kate Buford Community Advisory Board April 1998

Irene DeLuca Community Advisory Board April 1998

Steven Kolbay Community Advisory Board April 1998

Kathy Bencivenga Community Advisory Board April 1998

James Reiche Tree Commission April 1998

Jack Higgons Tree Commission April 1998

In addition to the above mayoral appointments, Deputy Mayor Beeney appointed Mayor Flood to the Community Advisory Board for a term to expire April 1998.

Trustee Attai made a motion to appoint Philip Maley to the position of Acting Village Justice until the date of the next organizational meeting. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood requested a motion to set the date of the next organization meeting to April 6, 1998. Trustee Attai made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

There being no further business to conduct in the organizational meeting, Trustee Attai made a motion to close the organizational meeting. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Pouch made a motion to adopt the minutes of the regular meeting of the Village Board held on March 17, 1997. The motion was seconded by Trustee Beeney and unanimously approved.

Trustee Pouch made a motion to adopt the minutes of the special meeting of the Village Board held on March 18, 1997. The motion was seconded by Trustee Beeney and unanimously approved.

Trustee Pouch made a motion to adopt the minutes of the special meeting of the Village Board held on March 26, 1997. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood continued the public hearing regarding the proposed amendments to the Village zoning code regarding fences. After some discussion, Mayor Flood indicated that the Board did not intend to adopt the proposed legislation. Trustee Attai made a motion to close the public hearing. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood provided background regarding the proposed Policy on Drug and Alcohol abuse. After a review of the policy, Trustee Beeney made a motion to repeal the existing policy and adopt the new policy as presented. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Attai made a motion to adopt a resolution in support of the New York State Legislature's extension of the Emergency Tenants Protection Act. The motion was seconded by Trustee McNiff and unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Trustee Attai thanked Mayor Flood for his efforts on the waterfront project. She also discussed the hydrant flushing program in the Water Department. She also noted the activity in the Building Department. Trustee Attai also thanked the Beautification Committee for their effort during the recent Spring Cleanup day. Mayor Flood thanked the Landmark Preservation, Inc. for their cleanup of Halsey Pond.

Trustee McNiff discussed the activities of the Recreation department including the large youth baseball enrollment. He also announced that park passes would be made available shortly.

Trustee Pouch discussed the upcoming DARE Graduation on April 16th and the tragic infant death that occurred recently.

Trustee Beeney discussed the recent snow storm and praised the DPW, Police and Fire for their efforts. He also announced the award of a recycling grant from New York State. He provided an update on the status of funding for the Library Expansion project.

Clerk-Treasurer Lawrence Schopfer requested that the Board consider reducing assessments on the following residential properties in the Village as a result of the grievance process. Trustee Attai made a motion to reduce the assessed valuation of the properties as requested. Trustee McNiff seconded the motion and it was unanimously approved. The property reductions are as follows:

	Old	Settled
Reduction		

<u>Property Owner</u>	Property	<u>Property</u>	Assessment
Assessment      Amount	Location	<u>ID</u>	
Buller, Kumiko 23,000          4,950	107 Harriman Road	10/256/1	27.950
Hoffman, Willam & 24,600          3,300 Mary	74 Dogwood Lane	10/258/10	27,900
Fine, Diane & Irwin 15,350          2,150	3 Harriman's Keep	13D/P144C	17,500
Sottile, Margaret 22,000          5,900	35 Hamilton Road	13/P141A2	27,900
Field, Storm & 27,370          7,180 Debra	105 Riverview Road	10/P21D2	34,550
Lubina, Ante & 23,300          6,200 Luburic, S	55 Dogwood Lane	10/260/5	29,500
Luburic, Simon & 12,000          2,150 Vesna	Riverview Road	10C/226/25B	14,150
Brandt, Daniel 20,660          7,840	27 Sycamore Lane	10/259/4	28,500
Golden Home LLC 14,520          4,980	10 Center Street	10B/232/17A	19,500
Tennessee Gas 30,775          30,775 Pipeline	Pipeline	666/2/6015	61,550

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and personnel matters. The motion was seconded by Trustee McNiff and unanimously approved.

Upon reconvening from executive session, Trustee Attai made a motion to appoint Marco T. Parada to the position of Motor Equipment Operator effective April 8, 1997 at an annual salary of \$38,474. The motion was seconded by Trustee Pouch and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments